



Landscape Advisory Committee
LEGAL ACTION REPORT
Parks Conference Room
900 S Randolph Way
Tucson, AZ
Wednesday, May 18, 2016 – 3:30 PM

1. Call to Order by D.Munoz at 3:30 p.m.
 - A. Approval of Minutes April 20, 2016: Motion by J.Lyle to accept minutes, second by P.Warren; no discussion. Approved yes-10, no-0, abstain-0.
2. Reports – S.Moore
 - A. Monthly Street Landscape Maintenance Report: Discussion of contractor's schedule, no action
3. New Discussion:
 - A. TDOT & HURF: Director Cole unable to attend, delegated to J.Riveros; not in attendance; will reschedule and re-invite.
 - B. TEP's relaunched SHADE Tree Program: Trees for You. Presentation by D.Hogan, TEP Program Manager for Energy Efficiency. Trees part of energy efficiency portfolio presented to AZ Corp. Commission; need to show 1:1 benefit of dollar spending; every 3 years contract goes out for renewal. Changes from past program: method of delivery; trees on selection list – will continually update/change as needed; welcome input from LAC and community. No action
4. Old Discussion
 - A. TEP & Poles Update: J.Bennett: is not aware if meeting between TEP and Communication companies took place. E.Alster: other communities tackling “redundant poles” issue; may have something to do with jurisdictional franchise agreements; hand-out by Senator Shumer, “Zombie Utility Poles, Weighing More than 1000lbs, are a Threat to Orange County Pedestrians & Are An Eyesore; Senator Says Companies Have Failed to Remove Old &? Potentially Unstable Poles; Schumer Urges Companies Responsible to Remove Poles ASAP. Next Step: ? explore if there are member interested in an ad-hoc Utility Coordination Subcommittee. No Action.
 - B. Budget Discussion – J.Lyle: update of meeting with Ward offices, no action.
 - C. IPM Survey – P.Warren: update, no action.
5. Chairperson Summary of Current Events
 - Tour of Tree Ring Laboratory this Sat. at 10. a.m.
 - S. AZ Arborists at Hungry Fox at 7 a.m.
 - Desert Horticulture, June 3 At Starr Pass Marriott
6. Call to Audience
 - Thank you certificates from Mayor Rothschild presented to Elizabeth Davison and Les Shipley for their service to the City and 2 terms on the LAC
7. Call for future Agenda:
 - Public Input and landscape of Grant Road
 - Invite Tom Ellis, selected Executive Director of Tucson Clean & Beautiful
 - TEP tree list
 - Native Plant Ordinance
 - County Policy on fruiting Mulberries and Olives
8. Meeting Adjourned: 5:10 p.m.